

# **EXHIBIT 3**

## **Assembly Organization Committee**

**January 4, 2011.**

### **Motion:**

Move that pursuant to Assembly Rule 93 (2), the Assembly Organization committee introduces the following LRB numbers for the January 2011 special session:

**LRB 0831/ Special Session Assembly Bill 1** relating to: limiting noneconomic damages awarded in actions against long-term care providers; actions against manufacturers, distributors, sellers, and promoters of certain products; confidentiality of health care services reviews, use as evidence of information regarding health care providers; reporting of quality indicators identifying individual hospitals; homicide or injury by negligent handling of a dangerous weapon, explosives, or fire; criminal abuse of individuals at risk; criminal abuse and neglect of patients and residents; evidence of lay and expert witnesses; damages for frivolous claims; and punitive damage awards.

**LRB 0832 / Special Session Assembly Bill 2** relating to creating a nonrefundable individual income tax credit for certain amounts relating to health savings accounts that may be deducted from, or are exempt from, federal income taxes.

**LRB 0755 / Special Session Assembly Bill 3** relating to an income and franchise tax credit for businesses that relocate to this state.

**LRB 0761 / Special Session Assembly Bill 4** relating to increasing the amount of the credits under the economic development tax credit program.

**LRB 0753 / Special Session Assembly Bill 5** relating to requiring a supermajority for passage of tax increase legislation.

### **Motion:**

Authorize the Speaker of the Assembly, Jeff Fitzgerald, to retain legal counsel for the purpose of apportioning and redistricting the Legislative and Congressional Districts following the 2010 decennial Census as required by Article IV, Section 3, of the Wisconsin Constitution and Article I, Section 2, of the United States Constitution. Such counsel will be compensated under s. 20.765 (1) (a).